

City of Annapolis

Department of Neighborhood & Environmental Programs

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Annapolis Environmental Commission

December 11, 2013

The Annapolis Environmental Commission (AEC) held its regular meeting on December 11, 2013 at the Riegel residence. **Chair** Weber called the meeting to order at 7:10p.m.

Present: Chair Weber, Vice Chair Kissel, O'Leary, Kiraly, Dr. Riegel, Butler, Zolper

Absent: Pogell

Staff Present: Waters

Guest: S. Weber

II. November 6, 2013 Meeting Minutes

Ms. Butler moved approval of the November 6, 2013 minutes as written. Mr. Zolper seconded the motion. The motion passed unanimously in a vote of 7-0.

III. REGULAR BUSINESS BEFORE THE COMMISSION

A. Subcommittee Reports

1. <u>Development Review</u>

Chair Weber noted that staff provided a written update on the Thomas Woods project.

a. Milkshake Lane and

Ms. Butler reported that the Milkshake Lane project had its Building Board of Appeals meeting and it received a similar opinion to the Crystal Springs project. She noted that it is her understanding that there will be a consolidation motion for both the Crystal Springs and Milkshake Lane.

b. **Crystal Spring Update**

This project remains on hold until further notice. Dr. Riegel noted that the opposition group for the Crystal Springs project is planning to meet on Saturday, December 14, 2013. Mr. Zolper noted that the Chesapeake Bay Foundation invited both the developer and their scientist to discuss the aspects of the project. This invitation will be extended to the opposition as well. He agreed to notify the AEC of the meeting date and time.

c. Thomas Woods

Chair Weber noted that the Thomas Woods project was discussed at the November meeting noting that there will be a revised forest conservation plan to revise the stormwater ponds that were on the first plan to replace them with infiltration ponds.

d. Reserve on Quiet Waters

There is no news on the Reserve at Quiet Waters appeal.

2. Recycling

There was no report from the Recycling subcommittee.

3. Outreach

Mr. O'Leary gave an outreach report on the website status specifically the data loss issue.

4. Water Quality/Stormwater

Dr. Riegel noted that Ms. Kiraly has expressed an interest in joining the Water Quality/Stormwater subcommittee. He further noted that the AEC could discuss the Miller response to the memo sent regarding the use of stormwater funds. There was a brief discussion regarding the total of the revenues collected. The AEC will draft a follow up email to the Mayor with a carbon copy to Mr. Mallinoff requesting the status. Mr. Zolper asked that since Ms. Broadbent is always present at the Environmental Matters Committee meetings, that she would raise some of the questions that the AEC need responses. **Chair** Weber indicated that there is the possibility that some of the funds will be used to develop a tool to prioritize water quality. Ms. Butler noted that funds have been expended on a 2009 Watershed study. A significant discussion ensued regarding the use of the funds.

5. Renewable Energy

Chair Weber had nothing new to report on the renewable energy.

B. <u>DNEP Report</u>

Mr. Waters did not have anything to report.

IV. OLD BUSINESS

A. Appointments to Fill Vacancies

Chair Weber spoke with the new Mayor who expressed an interest helping the AEC to fill the vacancies as quickly as possible.

B. Website

This was discussed under Outreach.

C. City Environmental Priorities and Legislative Matters for 2014

Ms. Butler moved to table this agenda item to the January 6, 2014 meeting. Ms. Kiraly seconded the motion. The motion passed unanimously in a vote of 7-0.

VIII. ADJOURNMENT

Vice Chair Kissel moved to adjourn the meeting at 8:15pm. Ms. Butler seconded the motion. The motion passed unanimously in a vote of 7-0.

The next AEC meeting is scheduled for January 6, 2013 at 7:00pm at 145 Gorman Street.

Tami Hook, Recorder